

TRUSTEES OF LILLY LIBRARY

Meeting Agenda

February 9, 2015 6:30 PM

19 Meadow Street, Florence, MA

1. Call to Order
2. Public Comment
3. Correspondence
4. Minutes of November 17, 2014 Meeting
5. Next Meeting Date
6. Reports
 - Friends
 - Treasurer
 - Director

 - Committees
 - Building
 - Disability
 - Investment
 - Personnel
 - Technology
7. Old Business
8. New Business
9. Adjournment

FEB - 3 2015

1030AM